



**ARTS AND CULTURE COMMISSION**  
Rita Baum  
Amy Fasnacht  
Dawn Rose  
David Stonesifer  
Maureen Cappon-Javey  
Laura Peak-Theuringer  
Thomas Spilsbury  
Ellis Weeker

***DRAFT***

**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION  
MINUTES**

**WEDNESDAY, May 18, 2016, 4:00 P.M.**

**Los Gatos Library  
100 Villa Avenue  
Los Gatos, CA 95030**

**1. ROLL CALL**

Members Present: Baum, Cappon-Javey, Dominick, Fasnacht, Peak-Theuringer, Rose, Stonesifer, Spilsbury, and Weeker

Members Absent: None

Also Present: Christina Gilmore, Staff

**2. COMMUNICATIONS**

**Verbal** (Three minute time limit per speaker for subjects not agendized)

- Commissioner Cappon-Javey has been in contact with the Chamber of Commerce about the Los Gatos photo contest archives and inquired if there was an opportunity for the ACC to collaborate with the Chamber.
- Ms. Gilmore provided an update on the Council action for the FY 2016-17 General Fund and Capital Budget Hearing held on May 17, 2016.
- Commissioner Stonesifer announced that the Los Gatos Museums Gallery will no longer be operated by the New Museum of Los Gatos, and that operations will be handed over to the Los Gatos Morning Rotary Club.

**Written**

- Commissioner Spilsbury distributed a flyer for the upcoming Nostalgias de Tango event to be held at the Palo Alto JCC on Saturday, May 21.
- Commissioner Peak-Theuringer shared the 2016 artist director from the Los Gatos Open Studio's event.
- Commissioner Spilsbury distributed an article published on an online publication about the City of San Francisco's percent for public art program.

ATTACHMENT 1

3. **APPROVAL OF MINUTES**

3.1 May 4, 2016

**MOTION:** Motion by **Commissioner Fasnacht** to approve the minutes of May 4, 2016, 2016. **Seconded by Commissioner Peak-Theuringer.**

**VOTE:** Motion was passed unanimously 9-0-0.

4. **STAFF UPDATES**

4.1 Cat Walk

- Ms. Gilmore provided an update to the Commission that the six sculptures identified for removal and repainting by the artist have been removed by the artist, feedback on the proposed changes solicited and received by Commission members, and that the sculptures should be ready for re-installation in the next several weeks.

5. **COMMITTEE UPDATES**

5.1 Forbes Mill Footbridge Committee

- Ms. Gilmore and Commissioner Baum reported that current registration for the summer camp sessions include 16 students enrolled for the 1<sup>st</sup> week and 10 students enrolled for the 2<sup>nd</sup> week. The maximum class participants are 16 students.
- The Town Council identified the completion of the Forbes Mill Footbridge and the possible installation of lights on the footbridge as a priority project in the FY 2016-17 Capital budget, and directed staff to return at its June 7 meeting with cost estimates for the completion of this work on the bridge.
- The Commission unanimously agreed that the Forbes Mill Footbridge Committee should meet to formulate recommendations for Town Council consideration on how to implement and complete the project.

6. **ART PLAN STRATEGIC PLANNING PROCESS**

- The Commission reviewed the brainstorming notes from the May 4, 2016 meeting, and continued to refine, revise and prioritize goals, projects, and programs for inclusion in a strategic art plan.

7. **ADJOURNMENT**

7.1 Adjourn to June 1, 2016.